



## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** September 1, 2016  
**Time:** 2:30 pm – 3:15 pm  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

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### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Phil Deming at 2:35 pm. Those present were Executive Committee members, Phil Deming, Chair, Jenifer Mendel, 1<sup>st</sup> Vice Chair, John Sturm, 2<sup>nd</sup> Vice Chair, Rebecca Hernandez, Member-At-Large, and Judith Yates, Member-At-Large. Behavioral Health Services staff present were Holly Salazar, Assistant Director of Departmental Operations, and Traci Finch, Administrative Analyst III.

#### II. Approval of the Minutes from July 7, 2016

M/S approval of minutes Mendel/Sturm. All ayes.

#### III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

#### IV. Nominating Committee Appointed

The BHAB members who volunteered to serve on the Nominating Committee are Eyra Leeper, Colin MacKinnon and K.C. Strang. Any other members who would like to volunteer may do so at today's BHAB meeting prior to Phil appointing members. The committee will meet in upcoming weeks and determine the slate of 2017 BHAB Executive Officers.

#### V. Fall Retreat Planning

The draft agenda was discussed and finalized. The following comments were shared regarding establishing priorities:

- Fall Retreat activity will include input from the entire board which will lead into selecting 3–5 top priorities for 2017
- Priorities should align with the BHS 10-Year Roadmap

#### VI. BHAB Presentations Calendar

- Remaining 2016 presentations were reviewed
- Ideas for 2017 presentations were discussed and the following suggestions were made:
  - Review of the Continuum of Care to help members better understand the entire system (Judith)
  - Strive for better balance between Alcohol and Other Drug (AOD) and Mental Health (MH) topics (Rebecca)
  - Suggestion of 1 AOD and 1 MH presentation at each meeting (John)
  - Focused topic on the downside of marijuana use (Jenifer)

#### VII. Announcements

Phil announced BHAB member Julie Martin has resigned from the board.

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**VIII. Adjournment**

Adjourned at 3:15 pm

Reviewed by,



Traci Finch, Administrative Analyst III  
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson  
Behavioral Health Advisory Board